

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: August 17, 2005

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the meetings held on July 20 and 21, 2005.

Item Background: None.

Advisory Committee Action: N/A

Previous Governing Board Action: None.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

Total Cost: \$

Budgeted: Yes ☐ No ☐

Cost to Land Authority: \$

Source of Funds:

Approved By: Attorney ☐ County Land Steward ☐

Executive Director Approval:


Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐

Disposition:

Agenda Item

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 20, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 20, 2005 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman David Rice called the meeting to order at 10:27 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the June 15, 2005 meeting. A motion was made by Commissioner Neugent and seconded by Mayor Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the expenditure of up to \$3 million from the ROGO reserve fund for the purchase of conservation sites and affordable housing sites. Mr. Rosch addressed the Board. A motion was made by Commissioner Nelson and seconded by Commissioner Neugent to approve the item as submitted. There being no objections, the motion carried (5/0).

Mr. Rosch reported to the Board regarding recent activities related to bonding the tourist impact tax revenue. He confirmed that it was the Board's desire to bond the portion of the tourist impact tax revenue received by the Land Authority from within the Florida Keys Area of Critical State Concern. Mr. Rosch advised the Board that land purchased with the bond proceeds would be subject to the affordable housing definitions contained in the Land Authority's statute, which involve a lower income cap than the definitions contained in the County's land development regulations. Chairman Rice requested that staff research the percentage of the County population needing affordable housing that would qualify under the Land Authority's income cap.

There being no further business, the meeting was adjourned at 10:44 AM.

Minutes prepared by: _____



Mark J. Rosch
Executive Director

Approved by the Board on: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 21, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Thursday, July 21, 2005 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman David Rice called the meeting to order at 10:09 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, and a member of the press.

The only item on the agenda was a review of the Land Authority's proposed budget for fiscal year 2006. Mr. Rosch addressed the Board regarding the proposed \$10,507,245 budget. The Board did not make any changes to the proposed budget.

There being no further business, the meeting was adjourned at 10:20 AM.

Minutes prepared by:



Mark J. Rosch
Executive Director

Approved by the Board on: _____